

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023685

Entity Name: LEAR45, L.L.C.

FILED
Jan 24, 2004
Secretary of State

Current Principal Place of Business:

5000 SAWGRASS VILLAGE CIRCLE, STE. 28
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

5000 SAWGRASS VILLAGE CIRCLE, STE. 28
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-0199277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSS, JOHN S IV, ESQ
FORD, JETER, BOWLUS, ET AL
10110 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LAZZARA, GASPER JR.
Address: 5000 SAWGRASS VILLAGE CIRCLE, STE. 28
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GASPER LAZZARA, JR.

MGRM

01/24/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date